

**MINUTES OF THE 56th MEETING OF
BOARD OF GOVERNORS
HELD ON 01.10.2021**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**

**MINUTES OF THE 56th MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 56th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Friday, the 01st October, 2021 at 11.30 a.m. through ONLINE.

Present:-

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| 1. | Dr. Satish Kumar
Director
NIT, Kurukshetra | | Chairperson (Acting) |
| 2. | Shri Pawan Kumar
Under Secretary (NITs)
Representative of
Economic Advisor (HE)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 | | Member |
| 3. | Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar
Ropar, Punjab – 140 001 | | Member |
| 4. | Sh. Krishan Kumar Kataria
Director, Technical Education, Haryana
Representative of
Principal Secretary to Government of Haryana
Technical Education Department, Haryana
Chandigarh – 160 009 | | Member |
| 5. | Er. Harish Sharma
Principal,
GBN Govt. Polytechnic, Nilokheri
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana
Panchkula | | Member |
| 6. | Dr. Brahmjeet Singh
Professor
Electronics & Communication
Engineering Department
NIT, Kurukshetra | | Member |







7. Mrs. Rupanshi Batra Member
Associate Professor
Electrical Engineering Department
NIT, Kurukshetra
8. Sh. G. R. Samantaray Secretary
Registrar (I/C)
NIT, Kurukshetra

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 56th meeting of the Board of Governors. Then the Chairperson (Acting) requested the Secretary to present the agenda items.

The discussions / decisions taken in the meeting are recorded as hereunder:

BoG 56.1 To note the nomination of two persons by State Government of Haryana on Board of Governor as State Government Nominees.

The Board noted the nominations of Sh. Anand Mohan Sharan, IAS, Principal Secretary to Government of Haryana, Technical Education Department, Haryana and Sh. Vijay Singh Dahiya, IAS, Director General, Technical Education & Secretary, Technical Education, Haryana as the nominees of the State Government of Haryana on the Board of Governors of the Institute. The Chairperson welcomed the new members.

BoG 56.2 To note the leave of absence of members.

The Board granted leave of absence to Smt. Darshana M Dabral, Joint Secretary and Financial Advisor, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India who could not attend the meeting.

BoG 56.3 To confirm the minutes of the 55th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.

The Board confirmed the minutes of the 55th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.



BoG 56.4 To note the Action Taken Report on the Minutes of 55th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.

The Board noted the Action Taken Report on the Minutes of 55th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.

BoG 56.5 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

The Board approved the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding Director), or promotion in various subjects for a period of one year w.e.f. 05.09.2021 to 04.09.2022 or till a new panel is approved by the Board, whichever occurs earlier.

BoG 56.6 To consider and approve the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

The Board approved the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects for a period of one year w.e.f. 05.09.2021 to 04.09.2022 or till a new panel is approved by the Board, whichever occurs earlier.

BoG 56.7 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts.

The Board approved the extension of validity of panel of experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts for a period of one year w.e.f. 05.09.2021 to 04.09.2022 or till a new panel is approved by the Board, whichever occurs earlier.



BoG 56.8 To report the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors with the following remarks:

At point no. 3 in respect of Dr. L.M. Saini, Professor, Electrical Engineering Department; in the event of his selection and acceptance of the offer of appointment, his request for lien, deputation or EOL will not be considered as per the rules of the Institute.

BoG 56.9 To apprise the Board about various initiatives/activities/achievements undertaken in the Institute by the Director.

The Board was apprised about various initiatives / activities / achievements undertaken in the Institute during the last five years. The Board noted these initiatives and activities undertaken in the institute with appreciation.

The meeting ended with a vote of thanks to the Chair.

(Satish Kumar)
Chairperson (Acting), Board of Governors
and Director
NIT, Kurukshetra

(G R Samantaray)
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra